

**GOVERNOR'S COMMISSION ON MINORITY AND WOMEN'S BUSINESS
ENTERPRISES
September 10, 2007
MINUTES**

The Governor's Commission on Minority and Women's Business Enterprises met on September 10, 2007 at 1:00 pm in the Government Center South, Conference Room A, Indianapolis, Indiana.

HAND-OUTS

The Minority and Women's Business Enterprises (MWBE) staff distributed several hand-outs to the commissioners prior to the start of the meeting.

ROLL CALL – *A quorum was not established*

Commission Members Present:

Angela Faulkner, Faulkner Strategies
Carrie Henderson, Commissioner, Indiana Department of Administration (IDOA)
Martha Kenley for Karl Browning, Commissioner INDOT (Non Voting)
Tony Kirkland, Office of Governor Mitchell E. Daniels
Lisa Spalding for Nate Feltman, Indiana Economic Development Corporation
Sarah Taylor, eGov Partners

Commission Members Absent:

Bill Harmon, Harmon Construction
Jean Breaux, Indiana State Senator
Cleo Duncan, Indiana State Representative
Gary Gibson, Indianapolis Airport Authority
Nell Hill, Azteca Milling, L.P.
Greg Porter, State Representative
Rae Pearson, Alpha Rae Personnel
Priya Wharton, Tri-Star Engineering

CALL TO ORDER

The meeting was called to order by Chairman Tony Kirkland.

WELCOME

Chairman Tony Kirkland welcomed the Commission members and attendees and asked everyone to sign-in before leaving the meeting.

ADOPTION OF MINUTES

- June 11, 2007
- August 20, 2007
- Not adopted due to the lack of a quorum.

NEW BUSINESS

The Following reports were presented by staff of the Minority and Women's Business Enterprises Division (see handouts):

- a. Deputy Commissioner's Report, Claudia Cummings**
- b. Semi-Annual Report, Claudia Cummings**
- c. MBEC Report, Reppard Horne**
- d. Utilization Report, Natalee Summers**
- e. Certification Report, Stacy Shew**
- f. Outreach Update, Nicole Hawkins**

NON-PROFIT UPDATE

Deputy Commissioner Cummings provided an update on the process of certifying non-profit entities. She also presented her findings on the request for information regarding Academic support for identifying the competitive advantage/cost of doing business for non-profit organizations vs. that of for-profit businesses.

PUBLIC COMMENTS

Commissioner Kirkland opened the floor for public comments. Reggie Henderson, President of the Indiana Business Diversity Council, spoke about the advantage of being a non-profit. He also stressed the importance of the Commission understanding the difference between non-profits and for-profits.

ADJOURNMENT

Commissioner Taylor moved to adjourn the meeting. Second by Commissioner Faulkner. The meeting was adjourned at 2:15 p.m.